

No. <b>C 83623</b>	<b>Due no later than April 30, 2008</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</b>	<b>Annual Report Form</b>	
	1. Mailing Address - Correct in this box, if applicable <b>NORTHERN DIESEL, INC. 4315 E THIRD AVE POST FALLS, ID 83854</b>	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		
	3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Pres</i>	<i>DAVID</i>	<i>4315 E THIRD AVE</i>	<i>Post Falls</i>	<i>ID</i>	<i>83854</i>
<i>Secy</i>	<i>BOUDER</i>				
<i>D.R.</i>					

5. Organized Under the Laws of: <b>IDAHO C 83623</b>	6. Signature <i>[Signature]</i> Date <i>2-17-8</i> Name (Typed or Printed) <i>DAVID BOUDER</i> Title <i>CEO</i>
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Issued 02/01/2008

**Do Not Tape or Staple**

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